

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002816884--3

-03/24/99--01048--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROD MARINE SERVICE, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation  
Of  
ROD MARINE SERVICE, INC.

FILED  
99 MAR 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: ROD MARINE SERVICE, INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

925 NE 209<sup>th</sup> Street, #102  
North Miami Beach, FL 33179

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having  
an aggregate value of \$100.00 (One hundred dollars and  
00/100) -----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Jose L. Rodriguez  
925 NE 209<sup>th</sup> Street, #102  
North Miami Beach, FL 33179

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

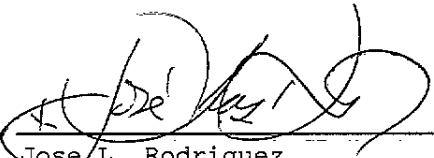
Jose L. Rodriguez  
925 NE 209<sup>th</sup> Street, #102  
North Miami Beach, FL 33179

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Jose L. Rodriguez  
925 NE 209<sup>th</sup> Street, #102  
North Miami Beach, FL 33179

The undersigned has (have) executed these Articles of Incorporation this 18th  
Day of March, 1999.

  
\_\_\_\_\_  
Jose L. Rodriguez  
President/Director

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: ROD MARINE SERVICE, INC.

The name and address of the registered agent and office is:

Jose L. Rodriguez  
925 NE 209<sup>th</sup> Street, #102  
North Miami Beach, FL 33179

Signature

Title

Date

President

Mar. 18, 1999

FILED  
99 MAR 24 PM 1:46  
TALLAHASSEE  
FLORIDA  
STATE  
CLERK

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Date

Mar. 18, 1999